

MAGISTRATE JUDGE NEWBERN COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS

U.S.A. v. Nader Wasif, **No.** 3:25-mj-4150

ATTORNEY FOR GOVERNMENT: Joe Montminy

ATTORNEY FOR DEFENDANT: David Fletcher ☒ **AFPD** ☐ **Panel** ☐ **Retained**

PRETRIAL SERVICES/PROBATION OFFICER: Johnny Franklin

INTERPRETER NEEDED? ☐ **YES** ☒ **NO** **LANGUAGE/INTERPRETER:** _____
☐ **PRESENT** ☐ **TELEPHONE** ☐ **VIDEO**

☐ **Defendant consents to appear before the Magistrate Judge by video**

☒ **INITIAL APPEARANCE** ☐ **ON A SUMMONS** ☒ **ARRESTED ON:** May 8, 2025

DEFENDANT HAS A COPY OF:

☐ Complaint ☒ Indictment ☐ Information ☐ Supervised Release Pet. ☐ Other: _____

☒ Defendant advised of the charges & maximum penalties ☒ Defendant advised of right to counsel

☐ Defendant provided the financial affidavit ☐ Counsel retained ☒ FPD Appointed

☒ Defendant advised of right to silence ☒ Defendant advised of right to Consular Notification

☒ GOVERNMENT & DEFENDANT advised of Due Process Protections Act of 2020

☐ Defendant advised of right to preliminary hearing ☐ Defendant waived preliminary hearing

☐ Government filed motion for detention ☐ Defendant Waived detention hearing

☐ Defendant temporarily detained ☐ Defendant reserved right to hearing in future

☐ Defendant to remain in Federal custody ☐ Defendant to be returned to state custody

☐ Defendant to remain on current conditions of supervised release

☒ Defendant released on:

☒ Standard ☐ Special ☐ Appearance Bond: _____ ☐ Property Bond

☒ RULE 5- Defendant advised of right to identity hearing ☒ Defendant waived identity hearing

☐ RULE 5- Defendant reserved right to have preliminary hearing in District of Prosecution

☐ RULE 5- Defendant elected to have detention hearing in District of Prosecution

☐ **PRELIMINARY/DETENTION/ARRAIGNMENT CONTINUED TO:** _____

☐ Good cause shown to exceed 5 business days

☐ **GRAND JURY WAIVED IN OPEN COURT** (Waiver of Indictment executed)

☐ **ARRAIGNMENT**

☐ Defendant acknowledges receipt of Indictment/Information ☐ Indictment/Information read to Defendant

☐ Defendant waived reading thereof ☐ Court advised maximum penalties

PLEA: ☐ **GUILTY** ☐ **NOT GUILTY**

☐ Misdemeanor- defendant consented to trial before Magistrate Judge

DATE: May 8, 2025

TOTAL TIME: 18 minutes

BEGIN TIME: 2:02 p.m.

END TIME: 2:20 p.m.

☒ **Digitally Recorded** ☐ **Court Reporter:** _____